

Capital Projects Advisory Review Board

AGENDA

June 8, 2006

John L. O'Brien Building
504 15th Avenue, Hearing Room A
Olympia, Washington

<u>Member</u>	<u>Representing</u>	<u>Member</u>	<u>Representing</u>
Daniel Absher	General Contractor	Appointment Pending	Cities/Counties/Ports (2 of 3)
Gerald "Butch" Reifert	Design Industry	Rodney Eng	Cities/Counties/Ports (2 of 3)
Rocky Sharp	Specialty Contractor	Michael Mequet	Cities/Counties/Ports (2 of 3)
Ed Kommers	Specialty Contractor	Wendy Keller	Public Hospital Project Rvw Bd
David D. Johnson	Construction Trades Labor	Dan Vaught	School District Project Rvw Bd
Carolyn Crowson	OMWBE	Rep. Kathy Haigh (Vice Chair)	House of Representatives (D)
Olivia Yang	Higher Education	Appointment Pending	House of Representatives (R)
John Lynch (Chair)	General Administration	Sen. Phil Rockefeller	Senate (D)
Larry Byers	Insurance/Surety Industry	Sen. Dave Schmidt	Senate (R)

AGENDA ITEMS	PURPOSE	TIME	PRESENTER
Welcome & Introductions <i>Chair's Comments</i>	Information	9:00 a.m.	John Lynch, Chair
Approve Agenda	Action	9:05 a.m.	John Lynch
Approve May 11th Meeting Minutes	Action	9:07 a.m.	John Lynch
Legislative Session Task Force	Information	9:15 a.m.	John Lynch
Public Comments*	Information	9:30 a.m.	The Public
Drafting Legislation	Information	9:45 a.m.	Diane Smith, State Government <u>Operations Lead Staff</u>
Reports from Subcommittees <i>Data Collection</i> <i>Reauthorization of Alt. Public Works</i> <i>Expansion</i>	Information	9:45 a.m.	John Lynch <i>Darlene Septelka, King County</i> <i>Rodney Eng, City of Seattle</i> <i>Olivia Yang, Univ. of Washington</i>
Break	Refreshment	10:30 a.m.	
Continue Subcommittee Reports and Discussion	Information	10:45 a.m.	John Lynch and Subcommittee Leads
Summer Gathering	Discussion	11:15 a.m.	All
CPARB Strategies – Are we on track?	Action	11:20 a.m.	John Lynch
Set Next Meeting Agenda	Action	11:55 a.m.	John Lynch
Adjourn	Action	12:00 p.m.	John Lynch

* Public comments accepted throughout the meeting at the discretion of the Chair.

Proposed Next Meetings: Thurs., July 13, 2006 (O'Brien, Hearing Rm A) Dept. of General Administration Staff Support:
Thurs., August 10, 2006 (Location TBD) Coordinator - Nancy Deakins, (360) 902-8161
Admin - Searetha Kelly, (360) 902-7941